



**COMMISSION SESSION MINUTES
MONDAY, MARCH 25, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Owen made a motion to amend the agenda by removing Executive Session.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment Passed.

Commissioner Ridgeway made a motion to amend the agenda by adding a Resolution as the last item under Commission Session for approval of a grant application for Mr. and Mrs. Kimball. Good cause was established due to the application deadline being April 1, 2019, the information was not received until late, Friday, March 22, 2019, and the Commission would not be meeting again prior to the April 1, 2019 deadline.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment Passed.

The motion on the floor was to approve the agenda as amended.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes



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The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, April 8, 2019 10:00 AM

7. HONORARY RESOLUTIONS

- Developmental Disabilities Awareness March 2019/Public Services

Randy Hylton, Executive Director of Vocational Services, Inc. spoke regarding the services provided by Vocational Services, Inc.

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-115 Accept Collector's Annual Settlement/Collector

Commissioner Ridgeway made a motion to approve Resolution 2019-115.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-123 Approve Sole Source Vendor – LEXIPOL, LLC – Law Enforcement Policy Manual, Detention Missouri Custody Manual/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-123.

The County Commission determines that a single feasible source exists and approves the purchase of Law Enforcement Policy Manual and Detention Missouri Custody Manual and approves the sole source vendor, LEXIPOL, LLC.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-10 Reappropriate and Revise the Adopted Budget for Current Year/Auditor

Commissioner Owen made a motion to approve Ordinance 2019-ORD-10.

Commissioner Nolte made a motion to amend 2019-ORD-10 as distributed.



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Commissioner Ridgeway raised a point of order.

Commissioner Nolte ruled the point of order not well taken.

Commissioner Ridgeway requested the opinion of the Parliamentarian.

County Counselor, Lowell Pearson, provided an opinion that the point of order should be well taken as the amendment is not germane to the underlying ordinance and the point of order should be well taken.

Commissioner Ridgeway appealed the ruling of the chair.

The question before the body was:

Shall the ruling of the chair be sustained?

Commissioner Nolte - Yes

Commissioner Ridgeway - No

Commissioner Owen - No

The ruling of the chair shall not be sustained.

The point of order is well taken.

The motion on the floor was to approve Ordinance 2019-ORD-10.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

- 2019-112 Approve Capital Project Encumbrance Request – Security Systems – American Digital Security/Public Services

Commissioner Owen made a motion to approve Resolution 2019-112.

Discussion took place.

Commissioner Owen called the question.

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

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- 2019-117 Approve Capital Project Encumbrance Request – Trane Chiller #3 – O'Dell Service Company/Facilities

Commissioner Owen made a motion to approve Resolution 2019-117.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-127 Compliance with Missouri Sunshine Law related to County Commission Executive Sessions or Closed Meetings/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-127.

Commissioner Nolte made a motion to amend Resolution 2019-127 as distributed.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - No

The amendment Passed.

Commissioner Nolte made a motion to approve Resolution 2019-127 as amended.

Commissioner Nolte - Yes
Commissioner Ridgeway - No
Commissioner Owen - No

The motion Failed.

- 2019-128 Approve Grant Application Missouri Value – Added Grant Program/Commission

Commissioner Owen made a motion to approve Resolution 2019-128.

Discussion took place.

Commissioner Ridgeway made a motion to approve Resolution 2019-128 as revised, authorizing the Presiding Commissioner to sign Attachment D to the Grant Application for the Missouri Value-Added Grant Program.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes



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The motion Passed.

10. DISCUSSION ITEMS

- Dog Park on or near Clay County Parks property/Commissioner Ridgeway

Commissioner Ridgeway obtained Commission consensus for staff, with Assistant County Administrator Nicole Brown as lead contact with the City of Smithville, to move forward with determination of a site or alternative sites for Dog Park locations on Clay County park property near Smithville Lake and present for Commission decision by the first meeting in May.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- March 11, 2019

Commissioner Ridgeway made a motion to approve the minutes from March 11, 2019 as printed.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 12:27 PM.